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United Nations Industrial Development Organization

Industrial Development Board

Thirteenth session
Vienna, 7-11 November 1994
Item 2 of the provisional agenda

PROVISIONAL AGENDA

1. Opening of the thirteenth session.
2. Adoption of the agenda for the thirteenth session.
3. UNIDO policy framework - organizational and staff structure.
4. Progress report for 1994 on specific UNIDO activities, in particular:
   (a) Human resource development;
   (b) Development and transfer of technology;
   (c) Industrial rehabilitation and modernization;
   (d) Small- and medium-scale industries;
   (e) Environment, energy and sustainable industrial development;
   (f) Industrial investment promotion;
   (g) Integration of women in industrial development.
5. Report of the Programme and Budget Committee:
   (a) Report of the External Auditor, financial performance report and programme performance report for the biennium 1992-1993;
   (b) Financial situation of UNIDO;
   (c) Medium-term plan, 1996-2001 (including implementation of resolution GC.5/Res.1);
   (d) UNIDO-administered funds:
      (i) Guidelines and procedures governing acceptance and funding;
      (ii) Industrial Development Fund;
      (iii) In-depth evaluation of special trust fund projects;
   (e) UNIDO Country Director programme;
   (f) Accounting standards;
   (g) Electronic data-processing programme.
6. The external debt and industrial development.
7. Industrial development cooperation and consultations (including implementation of General Assembly resolution 47/153).
8. Joint United Nations/UNIDO conference services.
9. Headquarters agreement between UNIDO and the Republic of Austria.
10. Administrative matters:
    (a) Joint Inspection Unit;
    (b) International Civil Service Commission;
    (c) United Nations Joint Staff Pension Fund.
11. Matters related to intergovernmental, non-governmental, governmental and other organizations.
12. Preparations for the sixth session of the General Conference.
13. Provisional agenda and date of the fourteenth session.
14. Adoption of the report of the thirteenth session.
15. Closure of the thirteenth session.

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